

**Chairperson**  
Jose Luis Mesa

**Aviation**  
Angela Gittens

**DERM**  
John Renfrow

**MDX**  
Servando M. Parapar

**Public Schools**  
Vivian Villaamil

**Planning & Zoning**  
Diane O'Quinn-Williams

**Public Works**  
Ari Rivera

**Seaport**  
Charles A. Towsley

**Transit**  
Roosevelt Bradley

**Dade League of Cities**  
Gary Brown

**City of Hialeah**  
Jorge Hernandez

**City of Miami**  
Mary Conway

**City of North Miami**  
Gwendolyn-Boyd Savage

**City of Miami Beach**  
Fred Beckman

**Tri-Rail**  
Jonathan Roberson

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary Donn  
Javier Rodriguez

**Contact information**  
Miami-Dade MPO  
111 NW First Street  
Suite 910  
Miami, Florida 33128  
305.375.4507  
305.375.4950 (fax)  
[mpo@miamidade.gov](mailto:mpo@miamidade.gov)  
[www.co.miami-dade.fl.us/mpo](http://www.co.miami-dade.fl.us/mpo)



**MEETING OF MONDAY, FEBRUARY 17, 2004 AT 2:00 PM**

## **TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 18-2**

### **PRELIMINARY AGENDA**

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES**
  - Meeting of January 20, 2004
- III. CTAC UPDATE**
- IV. ACTION ITEMS**
  - A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 5 (PWD)
  - B. MIAMI –MIAMI BEACH TRANSPORTATION CORRIDOR (BAYLINK) CONTRACT AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE EXISTING MIAMI -MIAMI BEACH TRANSPORTATION CORRIDOR (BAYLINK) CONTRACT (MPO SECRETARIAT)
  - C. UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT**  
RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)
- V. INFORMATION ITEM**
  - A. 2004 TRANSPORTATION ENHANCEMENTS PROGRAM KICKOFF**
  - B. MPO TRIENNIAL CERTIFICATION AGENDA**
  - C. REGIONAL TRANSPORTATION PLANNING ACTIVITIES**

**PLEASE SUBMIT AGENDA ITEMS TO THE TPC SECRETARIAT BEFORE MONDAY, FEBRUARY 2, 2004. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.**

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, FEBRUARY 17, 2004  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:05 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Fred Beckman, City of Miami Beach
2. Jeff Geimer, City of North Miami
3. Gary Donn, Florida Department of Transportation (FDOT)
4. Javier Rodriguez, Florida Department of Transportation (FDOT)
5. Doug Yoder, Department of Environmental Resource Management (DERM)
6. Lilia Medina, City of Miami
7. Jorge Hernandez, City of Hialeah
8. Bruce Offord, Department of Environmental Protection (DEP)
9. Michael Williams, South Florida Regional Transportation Authority (SFRTA)
10. Subrata Basu, Planning and Zoning
11. Carl Fielland, Seaport
12. Gary Wohlforth, Dade League of Cities
13. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Mr. Rivera informed the Council that Public Works Department will replace the memo and supporting documentation for action items IV.A & H. (*Replacement documents were distributed at the meeting and are available with the TPC Secretariat*). Mr. Conway requested to add as an information item IV.D NE 2<sup>nd</sup> avenue Feasibility Study. Mrs. San Roman stated that Item IV.J Transportation Improvement Program Amendment and V.D MPO Public Hearing Submittal deadlines were added to the agenda. (*Supporting documentation for added items are available with the TPC Secretariat*).

Mr. Yoder moved for approval of the agenda as amended. Mr. Williams seconded the motion. The agenda was approved unanimously.

## **II. APPROVAL OF MINUTES**

Mr. Hernandez moved for approval of the minutes of January 20, 2004 meeting. Mr. Donn seconded the motion. The motion was approved unanimously.

## **III. CTAC UPDATE**

Mr. Mike Hatcher provided the Council with a brief update on CTAC. Mr. Hatcher informed the Council that CTAC has submitted a draft BCC resolution for the Transportation Committee to consider at their March 11 meeting. He stated that the proposed resolution will place CTAC on the MDX Board. He further informed the Council that CTAC passed a resolution requesting the acceleration of funding for Miami-Dade County signalization system. Mr. Hatcher stated that the CTAC was updated by Mrs. Hilda Fernandez, CITT Executive Director, and Lt. Col Colmenares on the goals and accomplishments if the CITT. He further stated that Mr. Michael DeCossio, MDT Director of Marketing discussed with CTAC on marketing strategies to reach the public for 2004. He concluded by informing the Council that CTAC have developed a procedure for members that violate section 2-11-39 of the Miami-Dade code.

## **IV. ACTION ITEMS**

### **A. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT *RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENTS TO THE FY 2004 TIP FOR ROAD IMPACT FEE DISTRICT 5 (PWD)***

Mr. Rivera stated that the proposed amendment would impact Road Impact Fee District 5 with Right-of-Way acquisition, additional funding for the widening of SW 42<sup>nd</sup> Street/Bird Road from SW 149<sup>th</sup> Avenue to SW 150<sup>th</sup> Avenue and SW 42<sup>nd</sup> Street/Bird Road from SW 157<sup>th</sup> Avenue to SW 162<sup>nd</sup> Avenue, and the acknowledgement of additional funding due to the discrepancy of revenues.

Mr. Donn moved for approval of the resolution. Mr. Williams seconded the motion. The resolution passed unanimously.

### **B. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT *RESOLUTION RECOMMENDING APPROVAL OF AMENDMENT TO THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE REVISION OF THE PEOPLE'S TRANSPORTATION PLAN SECTION FOR THE NEIGHBORHOOD IMPROVEMENT DESCRIPTION (PWD)***

Mr. Rivera informed the Council that the proposed TIP amendment is to use the same language for the People's Transportation Plan Section for the Neighborhood Improvement Description that was approved by the Board of County Commissioners (BCC) and Citizens Independent Transportation Trust (CITT).

Mr. Hernandez moved for approval of the resolution. Mr. Rodriguez seconded the motion. The resolution passed unanimously.

**C. MIAMI-MIAMI BEACH TRANSPORTATION CORRIDOR (BAYLINK) CONTRACT AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE EXISTING MIAM-MIAMI BEACH TRANSPORTATION CORRIDOR (BAYLINK) CONTRACT (MPO SECRETARIAT)*

Mr. Wilson Fernandez, MPO Staff, informed the Council that the proposed amendment is to revise the scope of work to address various issues that emerged during the Draft Environmental Impact Statement of the study and to increase the contract amount by \$400,000.

Mr. Medina moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution passed unanimously.

**D. UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT**

*RESOLUTION APPROVING THE FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)*

Mr. Mesa requested that staff contact the Transit Department to remind them to submit their section for the UPWP.

Mr. Donn moved for approval of the resolution. Mr. Rodriguez seconded the motion. The resolution passed unanimously.

**E. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER**

*RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "REVERSIBLE FLOW STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)*

Mrs. Medina requested clarity on whether NW 79<sup>th</sup> Street would be part of the study. Mr. Mesa responded that it could be given to the Steering Committee for fatal flaws.

Mr. Beckman stated that the City of Miami Beach is interested on having reversible flow on 63<sup>rd</sup> Street.

Mr. Beckman moved for approval of the resolution. Mr. Donn seconded the motion. The resolution passed unanimously.

**F. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER**

*RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "AERIAL CABLEWAY FEASIBILITY STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)*

Mr. Mesa informed the Council that the proposed request was submitted by the Citizen Independent Transportation Trust (CITT).

Mr. Hernandez expressed concern with the feasibility of the proposed study.

Mrs. Medina further expressed concern with the impact this project will have aesthetically to the impacted community. She also expressed concern with the liability and Right-of-Way acquisition costs associated with the proposed study.

Mr. Donn suggested that the CITT contact the private sector on funding this study.

Mr. Rivera stated that the proposed funding for this study could be used toward ideas that are more practical for the S. Florida area.

Mr. Hernandez moved for disapproval of the resolution. Mrs. Medina seconded the motion. The resolution was not approved.

**G. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM TO REFLECT THE ADDITION OF NEWLY FORMED CITIES TO THEIR RESPECTIVE ROAD IMPACT FEE DISTRICT (PWD)*

Mr. Rivera stated this item was in response to MPO Board Member Gibson's request to add the newly incorporated municipalities to their respective Road Impact Fee District.

Mr. Yoder moved for approval of the resolution. Mr. Donn seconded the motion. The resolution passed unanimously.

**H. FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM TO REFLECT CHANGES UNDER ROAD IMPACT FEE DISTRICT #1 AS REQUESTED BY THE PUBLIC WORKS DEPARTMENT (PWD)*

Mr. Rivera provided the Council with a brief overview of the requested amendment. He informed the Council that the amendment would impact Road Impact Fee District 1 with Right-of-way acquisitions, construction of NW 112<sup>th</sup> Avenue/NW 138<sup>th</sup> Street Bridge over the Miami River Canal, and repayment schedule of equal payments of \$1.1 million for the \$9.0 million bond for the NW 97<sup>th</sup> Avenue Bridge over SR 836 Project.

Mr. Mesa requested clarity on whether there are any significant changes to the public hearing advertisements made for the previous TIP amendments submitted that would require another advertisement of these amendments. Mr. Rivera responded that there were no significant changes to the TIP amendments advertised.

Mr. Beckman moved for approval of the resolution. Mr. Williams seconded the motion. The resolution passed unanimously.

**I. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**  
*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION AND ROAD IMPACT FEE DISTRICT #9 AS REQUESTED BY THE PUBLIC WORKS DEPARTMENT (PWD)*

Mr. Rivera stated that the proposed TIP Amendment is in response to the MPO Board to use a different financing mechanism for the NW 62<sup>nd</sup> Avenue project extending from NW 105<sup>th</sup> Street to NW 138<sup>th</sup> Street.

Mr. Hernandez moved for approval of the resolution. Mr. Geimer seconded the motion. The resolution passed unanimously.

**J. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2004 TIP TO ASSIGN \$15.5 MILLION IN FEDERAL CONGESTION MITIGATION/AIR QUALITY (CMAQ) FUNDS TO THE REGIONAL TRANSPORTATION AUTHORITY DOUBLE TRACKING PROJECT FOR TRI-RAIL IMPROVEMENTS (RTA)*

Mr. Rivera moved for deferral of the resolution. Mr. Hernandez seconded the motion. The resolution was deferred.

**V. INFORMATION ITEMS**

**A. 2004 TRANSPORTATION ENHANCEMENTS PROGRAM KICKOFF**

Mrs. San Roman informed the Council that the Transportation Enhancement Program Review Committee needs to be reformed and all interested agencies should submit their designated representative to the Mr. David Henderson, MPO Staff, by Friday February 27, 2004.

**B. MPO TRIENNIAL CERTIFICATION AGENDA**

This item was placed on the agenda for information only.

**C. 2004 MPO PUBLIC SERVICE ANNOUNCEMENT CONTEST**

Mr. Paul Chance, MPO Public Involvement Officer, informed the Council that the MPO in coordination with the Miami-Dade's Communication Department are conducting a Public Service Announcement (PSA) Contest among all applicable colleges and universities throughout Miami-Dade County. He further informed the Council that the competition will conclude on April 2, 2004 with the top three winners being announced with their PSAs being aired on the Miami-Dade TV for one month each.

**D. 2004 MPO PUBLIC HEARING ITEM SUBMITTAL DEADLINES**

This item was placed on the agenda for information only.

**E. CITY OF MIAMI UPDATE ON NE 2<sup>ND</sup> AVENUE**

Mrs. Medina provided the Council with an update on the NE 2<sup>nd</sup> Avenue to Mid-Town Miami and Little Haiti. She stated that the study would take approximately 6 months to complete. She further concluded by stating that the City of Miami will return to the Council with a formal presentation.

**VI. The meeting adjourned at 4:00 p.m.**